

AGENDA
Land Use, Parks and Environment Committee
Tuesday, July 17, 2012 – 8:30 a.m.
Waukesha County Courthouse, Room C-179

Pledge of Allegiance
Approve Minutes of June 19, 2012
Future Meeting Date: August 21, 2012
Meeting Approvals
Correspondence
Legislative Update
Public Comment

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Ordinance 167-O-021: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Ottawa By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 17 And The SE ¼ Of Section 8, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District To The RRD-5 Rural Residential Density 5 And C-1 Conservancy Districts (SCZ-1735)
2. Ordinance 167-O-022: Amend The Text Of The Town Of Delafield Zoning Code To Repeal And Recreate Sections 17.04 5.A.5.d, 17.04 5.B.5.d, 17.04 5.H.5.d And 17.04 5.I.5.d Of The Town Of Delafield Zoning Ordinance Relating To Open Space Requirements For The R-1, R-1A, A-2 And A-3 Zoning Districts (ZT-1738)
3. Ordinance 167-O-023: Amend The Waukesha County Shoreland And Floodland Protection Ordinance By Repealing And Recreating Section 27(D) And 27(E) Relating To Offset And Height For Accessory Buildings In The P-I Public And Institutional District (SZ-1459G)
4. Ordinance 167-O-024: Amend The Waukesha County Zoning Code By Repealing And Recreating Sections 12.04 And 12.05 Relating To Offset And Height For Accessory Buildings In The P-I Public And Institutional District And Section 3.08(7)(N) Relating To The Addition Of The B-2 Local Business District To The List Of Zoning Districts In The Multi-Family Units Conditional Use Section (CZ-1459F)
5. Ordinance 167-O-032: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 29 And The NW ¼ Of Section 32, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-2 Limited General Business And M-2 General Manufacturing Districts To The MU Mixed Use District (ZT-1737)
6. Ordinance 167-O-020: Accept Cost- Share Partnership Agreement For Golf Course Project Enhancements And Promotions
7. Overview of Park and Open Space Plan and Master Planning Process
8. Overview of Natural Land Management Element of Master Plan
9. Ordinance 167-O-019: Millpointer Property Acquisition
10. Resolution 167-R-001: Approve The Waukesha County Land And Water Resource Management Plan: 2012 Update

<u>Agenda Item(s)</u>	<u>Appearances By:</u>	<u>Approximate Time</u>
1-5	Planning and Zoning Manager Jason Fruth	8:40 a.m.
6-7	Enterprise Operations Manager Dave Burch	9:15 a.m.
8-9	Park System Manager Duane Grimm	9:35 a.m.
10	Land Resources Manager Perry Lindquist	10:00 a.m.

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James A. Heinrich, Chair